

**RESOLUTION NO. 2020 - \_\_\_\_\_**

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS  
APPROVING THE APPLICATION FOR INCREASE OF FUNDS FOR VOTING SYSTEM  
REPLACEMENT CONTRACT CALIFORNIA SECRETARY OF STATE AGREEMENT  
NUMBER 18G30148 FOR FISCAL YEAR 2019/2020**

**Whereas**, the Secretary of State as chief election official has determined existing voting equipment to be at or near life expectancy; and

**Whereas**, the Secretary of State has been delegated the responsibility for the administration of the Voting System Replacement Contract 2018 to reimburse counties for voting system replacement activities; and

**Whereas**, the Secretary of State has increased the amount of funding granted to the county to replace voting equipment in time for the 2020 elections; and

**Whereas**, the Secretary of State has established procedures to require the County to certify by resolution the approval of its application before submission of said application to the Secretary of State.

**Resolved**, the Solano County Board of Supervisors authorizes Birgitta Corsello, Solano County Administrator or her designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, State of California Standard Agreement with attachments, payment requests, and so on which may be necessary for the completion of the agreement. A copy of the executed agreement shall be filed with the Clerk of the Board of the Solano County Board of Supervisors.

<b>Agreement</b>	<b>Organization/Agency</b>	<b>Amount</b>
Voting System Replacement Contract 2018	CA Secretary of State (SOS)	\$ 1,409,500
Additional Funding 2019	CA Secretary of State (SOS)	\$ 917,175
Total Grant award	CA Secretary of State (SOS)	\$ 2,326,675

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on January 28, 2020 by the following vote:

AYES: Supervisors: \_\_\_\_\_

NOES: Supervisors: \_\_\_\_\_

EXCUSED: Supervisors: \_\_\_\_\_

\_\_\_\_\_  
ERIN HANNIGAN, Chairwoman  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk